

Teresa Jean Moore  
 Robert-Garvin: Moore  
 8685 Queensbrook Court  
 Las Vegas, Nevada 89117  
 Tel: (818) 206-1146 - Fax: (818) 647-1186  
 Net: teresa\_j\_moore@yahoo.com

RECEIVED  
 LED

UNITED STATES BANKRUPTCY COURT  
 DISTRICT OF NEVADA

AUG 8 1 36 PM '14

In re: Teresa Jean Moore  
 Robert-Garvin: Moore

Case No.: 14-13791  
 Chapter: 11

U.S. BANKRUPTCY COURT  
 MARY ELLEN HARRIS, CLERK

Debtor(s)

THIRD FILING  
 AMENDMENT COVER SHEET

The following items have been amended in the above named bankruptcy proceeding (check all applicable boxes).

- ☐ Voluntary Petition (specify reason for amendment)  
☒ Summary of Schedules  
☐ Statistical Summary of Certain Liabilities  
☒ Schedule A - Real Property  
☒ Schedule B - Personal Property  
☐ Schedule C - Property Claimed as exempt  
☐ Schedule D, E or F and/or Matrix, and/or List of Creditors or Equity Holders  
☐ Add/delete creditor(s), change amount or classification of debt - \$30.00 Fee required.  
☐ Add/change address of already listed creditor - No fee  
☐ Schedule G - Executory Contracts and Unexpired Leases  
☐ Schedule H - CoDebtors  
☒ Schedule I - Current Income of Individual Debtor(s)  
☐ Schedule J - Current Expenditures of Individual Debtor(s)  
☐ Declaration Concerning Debtor's Schedules  
☐ Statement of Financial Affairs and/or Declaration  
☐ Chapter 7 Individual Debtor's Statement of Intention  
☐ Disclosure of Compensation of Attorney for Debtor(s)  
☐ Statement of Current Monthly Income and Means Test Calculation  
☐ Certification of Credit Counseling  
☐ Other:

**Amendment of debtor(s) Social Security Number requires the filer to follow the instructions provided by the Office of the U.S. Trustee, see link to the U.S. Trustee's website on our website: [www.nvb.uscourts.gov](http://www.nvb.uscourts.gov)**

**Declaration of Debtor**

I (We) declare under penalty of perjury that the information set forth in the amendment(s) attached hereto is (are) true and correct to the best of my (our) information and belief.

Date: 08/08/2014

*Teresa J. Moore*

Teresa Jean Moore  
 Debtor

*Robert Garvin Moore*

Robert Garvin Moore  
 Joint Debtor  
 with the reservation of all rights

B 6 Summary (Official Form 6 - Summary) (12/13)

**UNITED STATES BANKRUPTCY COURT**

District of Nevada

In re **Moore, Teresa Jean & Robert-Garvin,**  
*Debtor*Case No. **14-13791**Chapter **11****SECOND AMENDED  
SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 3,400,000.00		
B - Personal Property	Yes	4	\$ 9,454,144.00		
C - Property Claimed as Exempt	No				
D - Creditors Holding Secured Claims	Yes	4		\$ 650,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	No			\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	No			\$ 22,459.12	
G - Executory Contracts and Unexpired Leases	No				
H - Codebtors	No				
I - Current Income of Individual Debtor(s)	Yes	3			\$ 23,800.00
J - Current Expenditures of Individual Debtors(s)	No				\$ 34,415.00
<b>TOTAL</b>		12	\$12,854,144.00	\$ 672,459.12	

In re **Moore, Teresa Jean & Robert-Garvin**,  
Debtor

Case No. **14-13791**  
(If known)

## SECOND AMENDED SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
2029 Ala Wai Blvd, Apt PH-1 Honolulu, Hawaii 96815	Co-Owner	C	400000	Unknown/Disputed
343 Hobron Lane, Apt 4404 Honolulu, Hawaii 96815	Inheritance	C	700000	Unknown/Disputed
2016 Komo Mai Drive Pearl City, Hawaii 96782	Co-Owner	C	300000	Unknown/Disputed
4251 Laurel Canyon Blvd Studio City, California 91604	Owner	C	700000	Unknown/Disputed
343 Ricardo Drive Aromas, California 95004	Co-Owner	C	700000	Unknown/Disputed
313 Palma Drive Salinas, California 93901	Co-Owner	C	200000	Unknown/Disputed
13077 Providence Place Bakersfield, California	Equitable and possessory interest by substantial performance of purchase agreement	C	400000	Unknown/Disputed

Total ► 3,400,000.00  
(Report also on Summary of Schedules.)

In re **Moore, Teresa Jean & Robert-Garvin**,  
DebtorCase No. **14-13791**  
(If known)**SECOND AMENDED  
SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		Cash on Hand	C	100
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home- stead associations, or credit unions, brokerage houses, or cooperatives.		First Hawaiian Bank (\$1255.52) Wells Fargo Bank (\$3460.65)	C	4716
3. Security deposits with public util- ities, telephone companies, land- lords, and others.		Buffalo Road Office Lease (\$2500) Attorney Brett Marshall (\$3500)	C	6000
4. Household goods and furnishings, including audio, video, and computer equipment.		Laurel Canyon, CA (\$2000) Ala Wai Mansion, HI (\$2000)	C	4000
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Clothing and Wearing apparel (NV, CA, HI)	C	500
7. Furs and jewelry.	X			
8. Firearms and sports, photo- graphic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			

In re Moore, Teresa Jean & Robert Garvin,  
DebtorCase No. 14-13791  
(If known)

**SECOND AMENDED**  
**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Proctor & Gamble stock (32 shares)	C	2528
14. Interests in partnerships or joint ventures. Itemize.		INFINITY & BEYOND LLC; EMERALD GREEN LLC; MARSHALL LAW LEARNING CENTER LLC	C	2000
15. Government and corporate bonds and other negotiable and non-negotiable instruments.		Promissory Note by Russell Grisham Secured by 2029 Ala Wai Blvd, Apt PH1	C	44000
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.		Pacita Herschelman Estate (Mother) The Windsor, Apt 4404		700000
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		See B-21 Attachment		8686000

In re **Moore, Teresa Jean & Robert-Garvin**,Case No. **14-13791**

Debtor

(If known)

## SECOND AMENDED

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.		MOORE WEALTH NETWORK Interactive Educational Webcast		0
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		Suzuki Bergman (1 at \$3000) Honda Helix (2 at 800)		3800
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Studio City, California (\$50) Honolulu, Hawaii (\$50)		100
29. Machinery, fixtures, equipment, and supplies used in business.		Las Vegas, NV (\$100); Studio City, CA (\$100) Honolulu, HI (\$200)		400
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
0 continuation sheets attached Total▶				\$ 9,454,144.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

BANKRUPTCY CASE NO: 14-13791

**ATTACHMENT B-21 Other Contingent and Un-liquidated Claims**

<b>Party Name</b>	<b>Associated Property</b>	<b>Tentative Claims</b>	<b>Amount</b>
Debra Parks, et al	16155 Otsego Street, Encino, California	Fraud, Conversion, Unjust Enrichment and others	\$600,000.00
HSBC BANK, et al	17602 Havenridge Drive, Bakersfield California	Fraud, Conversion, Wrongful Eviction, IIED, and others	\$50,000.00
DEUTSCHE BANK, et al	2016 Komo Mai Drive, Pearl City, Hawaii	Fraud, Title Slander, Quiet Title and others	\$600,000.00
Jonathan Czarnecki, et al	22280 Toro Hills Drive, Salinas, California	Fraud, Contract breach, Conversion, Unjust Enrichment and others	\$825,000.00
US BANK NA, et al	343 Ricardo Drive, Aromas, California	Fraud, Conversion, Unjust Enrichment, Quiet Title and others	\$250,000.00
BAYVIEW LOAN SERVICING, et al	3792 Greenbriar Drive, Pittsburg, California	Fraud, Conversion, Unjust Enrichment, Wrongful Eviction and others	\$300,000.00
Jonny Hovik Meguerian, et al	424 North Kalaheo Avenue, Kailua, Hawaii	Fraud, Conversion, Unjust Enrichment, Wrongful Eviction and others	\$1,000,000.00
Bruce Bagheri, et al	8685 Queensbrook Court, Las Vegas, Nevada	Fraud, Conversion, Unjust Enrichment, Quiet Title and others	\$500,000.00
Sabrina Stevens	Condo Equity Share, Kauai, Hawaii	Fraud, Contract breach, Conversion, Unjust Enrichment and others	\$126,000.00
John Spadaro, et al	Executive Center Lease, Honolulu, Hawaii	Fraud, Wrongful Eviction, IIED and others	\$150,000.00
Courtney Brown	Executive Center Purchase, Honolulu, Hawaii	Fraud, Conversion, Unjust Enrichment, IIED and others	\$40,000.00
Joe Brescia, et al	Kekaha Purchase Deposit, Kauai, Hawaii	Fraud, Conversion, Unjust Enrichment, IIED and others	\$180,000.00
Claire Melde	Robinson Canyon Equity, Carmel, California	Fraud, Conversion, Unjust Enrichment and others	\$300,000.00
Dodi Gains, et al	Robinson Canyon Equity, Carmel, California	Fraud, Conversion, Unjust Enrichment, IIED and others	\$1,000,000.00
Ty Ebright, et al	Schulte Road Equity, Carmel, California	Fraud, Conversion, Unjust Enrichment, IIED and others	\$1,000,000.00
Sharon Stevens	Vantage Drive Equity, Studio City, California	Fraud, Conversion, Unjust Enrichment and others	\$100,000.00
Debra Parks, et al	4251 Laurel Canyon Blvd, Studio City, California	Fraud, Conversion, Unjust Enrichment and others	\$600,000.00
John Gschwend	13077 Providence Place Bakersfield, California	Fraud, Unjust Enrichment, Defamation, Contract Interference and others	\$50,000.00
Donna Lynn Mosier	6709 Hawaii Kai Drive, Honolulu, Hawaii	Fraud, Conversion, Unjust Enrichment, Wrongful Eviction and others	\$1,000,000.00
Anthony & Jenny Hernandez	13077 Providence Place Bakersfield, California	Contract Breach, Conversion, Unjust Enrichment and others	\$15,000.00
		<b>TOTAL</b>	<b>\$8,686,000.00</b>

Fill in this information to identify your case:

Debtor 1 **Teresa Jean Moore**  
First Name Middle Name Last Name

Debtor 2 **Robert G. Moore**  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **District of Nevada**

Case number **14-13791**  
(If known)

Check if this is:

- ☒ An amended filing
- ☐ A supplement showing post-petition chapter 13 income as of the following date:  
**08/08/2014**  
MM / DD / YYYY

## Official Form B 6I

**Schedule I: Your Income** (SECOND AMENDMENT)

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Employment****1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

**Employment status**

☐ Employed  
☒ Not employed

☐ Employed  
☒ Not employed

**Occupation**

Consultant

**Employer's name****Employer's address**

Number Street

Number Street

City State ZIP Code

City State ZIP Code

**How long employed there?****Part 2: Give Details About Monthly Income**

**Estimate monthly income as of the date you file this form.** If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

2. **List monthly gross wages, salary, and commissions** (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.

	For Debtor 1	For Debtor 2 or non-filing spouse
2.	\$	\$

3. **Estimate and list monthly overtime pay.**

3.	+\$	+\$
----	-----	-----

4. **Calculate gross income.** Add line 2 + line 3.

4.	\$ 0.00	\$ 0.00
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Debtor 1 **Teresa Jean Moore**  
First Name Middle Name Last NameCase number (if known) **14-13791**

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here → 4.	\$ 0.00	\$ 0.00
<b>5. List all payroll deductions:</b>		
5a. Tax, Medicare, and Social Security deductions	\$	\$
5b. Mandatory contributions for retirement plans	\$	\$
5c. Voluntary contributions for retirement plans	\$	\$
5d. Required repayments of retirement fund loans	\$	\$
5e. Insurance	\$	\$
5f. Domestic support obligations	\$	\$
5g. Union dues	\$	\$
5h. Other deductions. Specify: _____	5h. + \$	+ \$
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. \$ 0.00	\$ 0.00
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$	\$
<b>8. List all other income regularly received:</b>		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$	\$
8b. Interest and dividends	8b. \$	\$
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$	\$
8d. Unemployment compensation	8d. \$	\$
8e. Social Security	8e. \$	\$
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$	\$
8g. Pension or retirement income	8g. \$	\$
8h. Other monthly income. Specify: <u>Consulting Services</u>	8h. + \$ 10,000.00	+ \$
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. \$ 10,000.00	\$ 0.00
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 10,000.00 +	\$ 0.00 = \$ 10,000.00
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: <u>Partner expense &amp; reimbursed property management expenses</u>		
		11. + \$ 13,800.00
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies		
		12. \$ 23,800.00 Combined monthly income
<b>13. Do you expect an increase or decrease within the year after you file this form?</b>		
<input type="checkbox"/> No.		
<input checked="" type="checkbox"/> Yes. Explain: <u>Increase in consulting income; settlement funds; loan modification decreases</u>		

8a

Kern Estate  
Rental Income - Kono Mai Studio #6

11. Re-imbursed property expenses and maintenance

- Kono Mai

600  
500  
250

\$1,350

- Laurel Canyon

\$1000

- PA-1

\$2500

- Providence

\$1500

- Heventidge

\$1500

- Bufaloe Rd

\$1,750

- Palma

\$1200

- Queensbrook

\$1000

- Ricardo

\$2000

---

13,800

Filer's Name, Address, Phone, Fax, Email:

Teresa Jean Moore  
 Robert-Garvin: Moore  
 8685 Queensbrook Court  
 Las Vegas, Nevada 89117  
 Tel: (818) 206-1146  
 Fax: (818) 647-1186  
 Net: teresa\_j\_moore@yahoo.com

**UNITED STATES BANKRUPTCY COURT**  
**DISTRICT OF NEVADA**  
 300 Las Vegas Boulevard South, Las Vegas, Nevada 89101

Debtor: **Teresa Jean Moore**

Case No.: **14-13791**

Joint Debtor: **Robert-Garvin: Moore**

Chapter **11**

[If adversary proceeding, complete the information below. Use "et al." if multiple parties.]  
 Plaintiff(s):

Adversary Proceeding No.:

vs.  
 Defendant(s):

Related Docket No.:

### DECLARATION OF SERVICE

Document(s) served:

**THIRD FILING AMENDMENT COVER SHEET, SECOND AMENDED SUMMARY, SECOND AMENDED SCHEDULES A, B, D AND I**

Date served:

**08/08/2014**


**The undersigned declares under the penalty of perjury that the addressees were served the document(s) by the first class mail unless noted otherwise.**

US BANKRUPTCY COURT  
 Attn: Mary A. Schott, Clerk  
 300 Las Vegas Boulevard South  
 Las Vegas, Nevada 89101

US TRUSTEE OFFICE  
 Attn: Jonas V. Anderson, Esq.  
 300 Las Vegas Boulevard S, Ste 4300  
 Las Vegas, Nevada 89101

SEE SERVICE LIST ATTACHMENT

Dated: August 8, 2014

  
 /s/ Teresa Jean Moore  
 Signature

(If original signature, print name above)

ALA WAI MANSION AOA  
Ref # APT PH1  
Attn: Joe Corner, President  
2029 Ala Wai Boulevard, Apt. 603  
Honolulu, HI 96815

ALA WAI MANSION, INC  
Ref # APT PH1  
C/O: Kapono F.H. Kiakona, Esq.  
841 Bishop Street  
Honolulu, HI 96813

CARRINGTON MORTG SERVICES, LLC  
Ref # 1007028236  
Attn: Bruce Rose, C.E.O.  
P.O. Box 54285  
Irvine, CA 92619-4285

CITY & COUNTY OF HONOLULU  
Ref: 1970481150000002  
DIVISION OF TREASURY  
P.O. Box 4200  
Honolulu, HI 96812-4200

Danny & Delaina Black  
7001 Creemore Street  
Bakersfield, CA 93314

DEUTSCHE BANK NATIONAL TRUST CO.  
Ref # 1000521956  
Attn: Darren A. Fulco, C.E.O.  
300 South Grand Avenue, 41st Floor  
Los Angeles, CA 90071

HSBC BANK U.S.A., N.A.  
Attn: Patrick Burke, C.E.O.  
P.O. Box 2013  
Buffalo, NY 14240

John Gschwend  
P.O. Box 757  
Pearl City, HI 96782

Norm Pomeranz  
Ref # 1826082  
P.O. Box 67603  
Los Angeles, CA 90067

OCWEN LOAN SERVICING LLC  
Ref # 7130924074  
Attn: Ronald M. Faris, C.E.O.  
1661 Worthington Road, Suite 100  
West Palm Beach, FL 33409

ALA WAI MANSION AOA  
Ref # APT PH1  
Attn: Ryan A. Andersen, Esq.  
415 South 6th Street, Suite 203-B  
Las Vegas, NV 89101

BANK OF AMERICA, N.A.  
Ref # 7130924074  
Attn: Brian T. Moynihan, C.E.O.  
400 National Way  
Simi Valley, CA 93065

CARRINGTON MORTG SERVICES, LLC  
Ref # 1007028236  
Attn: Bruce Rose, C.E.O.  
1610 East Saint Andrew Place, Suite B150  
Santa Ana, CA 92705

CITY OF LOS ANGELES, FINANCE OFFICE  
Ref # 2367005034  
RMS Tax Discovery Unit  
P.O. Box 53234  
Los Angeles, CA 90053-0234

DEPT OF EMPLOYMENT, TNG & REHAB  
Employment Security Division  
500 East Third Street  
Carson City, NV 89713

ENCINO HOSPITAL MEDICAL CENTER  
Attn: Admittng Dept  
16237 Ventura Blvd  
Encino, CA 91436

INTERNAL REVENUE SERVICE  
Attn: Bankruptcy Section  
P.O. Box 7346  
Philadelphia, PA 19101-7346

LAWRENCE MILLER TRUST  
Attn: Trustee  
1333 North Buffalo Drive, Suite 120  
Las Vegas, NV 89128

OCWEN LN 2002-FF4 (CE)  
Ref # 71906481  
Attn: Ronald M. Faris, C.E.O.  
30 Corporate Park 450  
Irvine, CA 92606

OCWEN LOAN SERVICING LLC  
Ref # 7140192308  
Attn: Ronald M. Faris, C.E.O.  
1661 Worthington Road, Suite 100  
West Palm Beach, FL 33409

ALA WAI MANSION AOA  
Ref # APT PH1  
Attn: Steven Gutman, Esq.  
220 South King Street, Suite 1900  
Honolulu, HI 96813

CALIF STATE BOARD OF EQUALIZATION  
Special Operations BR Team, MIC 74  
P.O. Box 942879  
Sacramento, CA 94279-0074

CARRINGTON MORTG SERVICES, LLC  
Ref # 1000521956  
Attn: Bruce Rose, C.E.O.  
1610 East Saint Andrew Place, Suite B  
Santa Ana, CA 92705

COUNTEY OF MONTEREY  
Ref # 002-891-009-000  
Attn: Mary A. Zeeb, Treasurer  
P.O. Box 891  
Salinas, CA 93902-0891

DEUTSCHE BANK NATIONAL TRUST CO.  
Ref # 1000521956  
Attn: David Co, Director  
1761 East Saint Andrew Place  
Santa Ana, CA 92705

Eugene F. Herschelmann  
7707 Kemper Road  
Modesto, CA 95357

Jeff Wilson  
PO Box 10414  
Salinas, CA 93912

NEVADA DEPT OF TAXATION  
Attn: Bankruptcy Section  
555 E. Washington Ave., #1300  
Las Vegas, NV 89101

OCWEN LOAN SERVICING LLC  
Ref # 71906481  
Attn: Ronald M. Faris, C.E.O.  
1661 Worthington Road, Suite 100  
West Palm Beach, FL 33409

PACIFICA EMERG MED ASSOC  
Ref # 53572  
Attn: Finance Dept  
P.O. Box 60039  
Arcadia, CA 91066-6039

PNC BANK, N.A.  
Ref # 0003415695  
Attn: William S. Demchak, C.E.O.  
1 PNC Plaza, 259 5th Avenue  
Pittsburgh, PA 15222

PNC BANK, N.A.  
Ref # 0003415695  
Attn: David B. Rosen, Esq.  
810 Richards Street, Suite 880  
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QUEST DIAGNOSTICS  
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P.O. Box 740988  
Cincinnati, OH 45274-0988

RODRIGUEZ LAW GROUP  
Attn: Patricia Rodriguez  
1961 West Huntington Drive, Suite #201  
Alhambra, CA 91801

Russell Jack Grisham  
2029 Ala Wai Boulevard, PH-1  
Honolulu, HI 96815

SAN BENITO COUNTY  
Ref # 990-044-170-000  
Attn: Mary Lou Andrade, Treasurer  
440 Fifth Street, Room #107  
Hollister, CA 95023-3894

SANTA CLARA COUNTY  
Ref # 3551367  
Attn: Department of Revenue  
P.O. Box 1897  
San Jose, CA 95109-1897

SCV HEALTH & HOSPITAL SYSTEMS  
Ref # 68758  
Attn: Finance Dept  
P.O. Box 742502  
Los Angeles, CA 90074-2502

SCV MEDICAL CENTER  
Attn: Paul E. Lorenz, C.E.O.  
751 South Bascom Avenue  
San Jose, CA 95128

SPECIALIZED LOAN SERVICING, LLC  
Ref # 1004701979  
Attn: John Beggins, C.E.O.  
8742 Lucent Blvd, Suite 300  
Highlands Ranch CO 80129

SPECIALIZED LOAN SERVICING, LLC  
Ref # 1004701979  
Attn: John Beggins, C.E.O.  
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STATE OF CALIFORNIA, DEPT. OF TRANS.  
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Attn: John Morris, Esq.  
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THE WINDSOR AOA  
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Todd Zang  
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Las Vegas, NV 89117

Tom Block  
Ref # 1826082  
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Los Angeles, CA 90064-1500

US BANK, N.A., as Trustee  
Ref # 500002416  
Attn: Richard Davis, C.E.O.  
800 Nicollet Mall, BC-MN-H210  
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WELLS FARGO BANK, N.A.  
Attn: John Stumpf, C.E.O.  
420 Montgomery Street  
San Francisco, CA 94104

WELLS FARGO BANK, N.A., as Trustee  
Ref # 1007028236  
Attn: John Stumpf, C.E.O.  
420 Montgomery Street  
San Francisco, CA 94104

WELLS FARGO BANK, N.A., as Trustee  
Ref # 1007028236  
Attn: Dereck Wong, Esq.  
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Honolulu, HI 96813

WESTERN PROGRESSIVE LLC  
Ref # 71906481  
Attn: Tamika Smith, Trustee  
2002 Summit Blvd, Suite 600  
Atlanta, GA 30319